

REGULAR BOARD OF EDUCATION MEETING
NEW HAVEN COMMUNITY SCHOOLS
October 12, 2020

Board Members Present: Mrs. France Mrs. Simon (Virtual) Mrs. Patton (Virtual) Mr. Pod
Mr. Osterholm Mr. Goralczyk Mr. Packer

Board Members Absent: Mrs. Simon Mrs. France Mrs. Patton Mr. Pod Mr. Osterholm
Mr. Goralczyk Mr. Packer
(With Notice)

Administration Present: Puzdrakiewicz Timmerman McCabe Barr Lenhardt Shepard
 Medina Dobbs

Guests: 24

Call to Order: President Mrs. France called the meeting to order at 6:00pm in the board room at the Administration Building.

Pledge of Allegiance: The Board said the Pledge of Allegiance.

Roll Call: Present: Mrs. Simon Mrs. France Mrs. Patton Mr. Pod Mr. Osterholm
 Mr. Goralczyk Mr. Packer
(with notice) Absent: Mrs. Simon Mrs. France Mrs. Patton Mr. Pod Mr. Osterholm
Mr. Goralczyk Mr. Packer

Acceptance of Agenda: Motion by Mr. Packer, Second by Mr. Goralczyk to accept the Agenda
Motion Carried: Unanimous
Motion

Public Participation: Daniela Pod – updated the Board of Education on some concerns the teachers are having with workloads, class sizes and daily deep cleaning due to COVID-19.

Approval of Consent Agenda: Motion by Mr. Packer, Second by Mr. Osterholm, that the Board approves the following consent agenda items.

1. Approval of the Regular Meeting Minutes of September 28, 2020
2. Approval of the Retreat Meeting Minutes of September 23, 2020
3. Approval of Special Board Meeting Minutes of October 5, 2020
4. Approval of Policy & Legal/Personnel Committee Meeting Minutes of October 5, 2020

Motion Carried: Unanimous

Communications: No communications.

Reports of the Superintendent for Action:

- 1) **Report 47, Resignations .** Motion by Mr. Packer, Second by Mr. Goralczyk to accept the resignations as stated in this report.

**Regular Board of Education Meeting
10/12/2020**

ROLL CALL: Mr. Packer, Mr. Goralczyk, Mr. Osterholm, Mr. Pod, Mrs. Simon, Mrs. Patton, Mrs. France
Motion Carries

2) Report 48, Personnel Report – Victoria Hibbert Motion by Mr. Packer, Second by Mr. Osterholm to approve the contract for hiring Victoria Hibbert as an English Teacher at New Haven High School.
ROLL CALL: Mr. Packer, Mr. Osterholm, Mr. Goralczyk, Mr. Pod, Mrs. Simon, Mrs. Patton, Mrs. France
Motion Carries

3) Report 49, Personnel Report Miriam Palmer . Motion by Mr. Osterholm, Second by Mr. Goralczyk.to approve the contract for hiring Miriam Palmer as Social Studies Teacher at Endeavour K-8
ROLL CALL: Mr. Osterholm, Mr. Goralczyk, Mr. Packer, Mr. Pod, Mrs. Simon, Mrs. Patton, Mrs. France
Motion Carries

4) Report 50, Personnel Report, Katie Hood. Motion by Mr. Packer, Second by Mr. Osterholm to approve the contract for hiring Katie Hood as Paraprofessional at Endeavour K-8
ROLL CALL: Mr. Packer, Mr. Osterholm, Mr. Goralczyk, Mr. Pod, Mrs. Simon, Mrs. Patton, Mrs. France
Motion Carries

5) Report 51, Recommendation to Purchase Computer Carts Motion by Mr. Osterholm, Second by Mr. Packer to accept the recommendation as stated in this report to purchase computer cards in the amount of \$23,029.00 from SEHI.
Roll Call: Mr. Osterholm, Mr. Packer, Mr. Goralczyk, Mr. Pod, Mrs. Patton, Mrs. Simon, Mrs. France
Motion Carries

Unfinished Business: The Athletic Committee would like to schedule an Athletic Committee Meeting to discuss several items, including Policy on dress code for a coach and update on Athletics. Mr. Osterholm would also like to schedule a building and site committee meeting. The board would also like a final count on the number of carts that still will need to be purchased after the purchase approved at this meeting.

Adjournment: Motion by Mrs. Patton , second by Mr. Goralczyk , to adjourn the meeting at 6:21 p.m.

Respectfully submitted



Regina Mrs. Patton, Secretary
New Haven Board of Education